The Planning Board held a meeting on March 2, 2010 at 7:00 in the GAR Room, City Hall. Members present: Chairperson Wayne McAllister, Anthony Donegan, Paul Sullivan, Susan Nicastro and Avalon McLaren. Also present was Secretary Pamela Gurley.

Minutes of January and February meetings were accepted by the Board.

## 1. Extension Request

Definitive Subdivision - Briarcliff Road William Bearce

Mr. Bearce said that he is before the Board to give them an update on the project and to ask for an extension for completion. He said the development was projected to finish in June 2009. He said during this time his partner filed for personal and corporate bankruptcy and he was advised by his attorney not to do any more work. He said he foreclosed on his partner's interest in January 2010 and he and wife are the sole owners of the property. He said he has hired Dwyer Construction to complete the work and has been told that it will take six weeks to finish job once work begins again. He said there remains \$160,000 of work to be completed. Mr. Bearce said that once road work is complete they will request lot releases from the Board. He said that because of the issues with National Grid (responsibility of payment) he intends to set up a homeowners association for the street lights.

Mr. McAllister asked how long an extension he was asking for and stated that historically the Board will issue up to one year as a rule. Ms. Nicastro said that the information sheet submitted to the Board was helpful in determining exactly what was completed and what was left to do. Mr. Bearce said that he would be requesting a one year extension.

A motion was properly made (McLaren) and seconded (Donegan) to grant a one year extension for completion of the definitive subdivision. McAllister, Nicastro, McLaren, Donegan and Sullivan in favor. None opposed.

## 2. Extension Request

Definitive Subdivision – West Elm Park II

As members of the Board had questions for the developer; the Board agreed to table the request to the April meeting and to request that the developer appear at that meeting to answer questions.

A motion was properly made (McLaren) and seconded (Sullivan) to table the request for an extension to the April 2010 meeting. McAllister, Nicastro, McLaren, Donegan and Sullivan in favor. None opposed.

## **Other Business**

The Board received a request from the developer of the Corey Avenue subdivision for a release for lot 46 Corey Avenue. The Board agreed to table the request to the April meeting to have the developer present to answer questions.

## SPR Extension 956-958 Warren Avenue

The Board received a request from the developer for a six month extension to his site plan approval. He also submitted a letter notifying the Board that they will be now contracting with a dumpster company and a snow removal company. Mr. McLaren said he would like the developer present as he had some questions regarding the requested change and the location of the bulkhead in the front of the building. The Board agreed to table request to the April meeting to have the developer present.

Ms. Nicastro stated that the Citizens Collaborative Training was offering more courses. Ms. Gurley said if they are interested that the City will reimburse them for the classes.

Ms. Nicastro also spoke about the on line ethics test; she said that there should be a memo coming out from the Solicitor's Office regarding this.

Annual Re-Organization of the Planning Board

A motion was properly made (McLaren) to nominate the following slate of officers:

Wayne McAllister as Chairman

Anthony Donegan as Vice chairman

Vahan Boyajian as the Board's representative to the Zoning Board of Appeals

Paul Sullivan as the Board's representative to the Traffic Commission

A motion was properly made (Sullivan) and seconded (McLaren) to close nominations. McAllister, Nicastro, McLaren, Donegan and Sullivan in favor. None opposed. Nominations were closed.

Ms. Nicastro seconded the slate of officers. McAllister, Nicastro, McLaren, Donegan and Sullivan in favor. None opposed.

A motion was properly made (McAllister), seconded (Donegan) and unanimously passed to appoint the following members to the Site Inspection Subcommittee: McAllister, Donegan, Nicastro, McLaren and Sullivan.